

WEST COAST INLAND NAVIGATION DISTRICT

February 11, 1958

The regular Board meeting of the West Coast Inland Navigation District was held in the Court House, Bradenton, Florida on Tuesday, February 11, at 2:30 p.m.

Those present were:

Charles R. Fischer
Wilson Pigott
James Miller
James D. Neville

Pinellas County
Lee County
Charlotte County
Sarasota County

Fred W. Ball
Joe K. Merrin
Bruce M. Cox

Executive Secretary
Engineer
Accountant

In the absence of Chairman Simmons, who was unable to attend the Meeting due to the fact that he was host to Governor Collins at the Florida State Fair in Tampa; the meeting was called to order by Charles R. Fischer, Vice-Chairman.

Mr. Slaughter of Manatee County was absent due to illness; Mr. Dye, Attorney, was absent due to Manatee County bulkhead hearings.

A communication was read by Mr. Cox from the First United Corporation advising of the opening of a new public relations department and presenting assurance of their cooperation.

Motion was made by Mr. Pigott, seconded by Mr. Miller that the letter be placed on file.

Mr. Fischer called for the Auditor's report. Motion was made by Mr. Pigott, seconded by Mr. Miller that the report be received. Carried.

Mr. Joe K. Merrin, Engineer, advised that maps previously discussed at an earlier meeting were on file in the

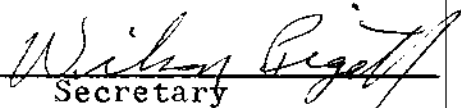
County Commissioners' Office, Court House, Bradenton, Florida, and were available for use as guides. Also, he had been in touch with Dewey A. Dye, Jr., Attorney, and Mr. Dye had advised him he was preparing to file condemnation suits and would soon communicate with him further, regarding the revision of descriptions in Charlotte County. Mr. Merrin also advised that he was bringing the Pinellas County maps up to date at this time.

There was a general discussion, mainly by Mr. Merrin and Mr. James D. Neville of Sarasota County on the establishment of the bulkhead line and how it would affect the present purchase price and right of way values.

Mr. Ball advised that he had talked by telephone with Mr. Peterson and Mr. Peterson advised that he had checked with Jacksonville and also Washington and made arrangements for the committee to attend hearings in Washington. He would have further word the latter part of this month or the early part of next month. Mr. Fischer then reported that as he saw it the meeting had been arranged and all they had to do was go.

Mr. Cox read the Treasurer's report. Motion made and duly seconded that the Treasurer's report be approved as read. The warrant list was approved.

There being no further business, upon Motion made by Mr. Pigott, seconded by Mr. Miller, the meeting adjourned.


Secretary


Chairman